



**Lake Ripley Management District
Meeting of the Board of Directors
August 25, 2012 - 9:00 A.M. - Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (07-21-2012)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - Review final scope of work and contractor bids, and approve cost-share amount for W9172 Ripley Rd. lakeshore restoration
- VII. New Business
- VIII. Correspondence/Announcements
- IX. Closed Session [as per Wis. Stat. §19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data relating to staff; and as per Wis. Stat. §19.85 (1)(g) to discuss legal strategy with respect to possible litigation]
- X. Adjournment

Next meeting: September 8th budget hearing (8:00 a.m.) and Annual Meeting (9:00 a.m.) at the Oakland Town Hall